

PROPOSED MINUTES
RHODE ISLAND STATE PILOTAGE COMMISSION MEETING
January 8, 2015
held at 235 Promenade Street, Room 250
Providence, Rhode Island 02908

<u>MEMBERS IN ATTENDANCE:</u> Capt. E. Howard McVay Jr., Chair Capt. Peter Fritz, Member RIDEM, DLE; Chief Steve Hall, Member	<u>OTHERS IN ATTENDANCE:</u> Atty. Gary Powers, Legal Counsel , RIPC Joanne Scorpio, Secretary, RIPC
<u>EXCUSED FROM ATTENDANCE</u> Larry Mouradjian, Member	

I. REVIEW OF PREVIOUS MEETING MINUTES

Quorum being present, the chair called the meeting to order at approximately 9:30 a.m.

Commissioners reviewed the December 4, 2014 minutes. Member Peter Fritz moved to approve the minutes; Member Chief Hall seconded the motion. The December 2014 minutes was approved by assent.

II. OLD BUSINESS

- 1) Regulation Review – Commission members continued reviewing State Pilot Regulations. Atty. Powers distributed a copy of the current revised regulations.

Commissioners discussed:

15.17 Navigational Rules of the Road, Atty. Powers will revise.

15.18 Utilization of Commission Issued Navigational Computer Equipment, Atty. Powers will modify the rule to include that during the transit, the pilot must utilize the equipment and record/log the trip.

Chair McVay added he would like to also include that in the event of an incident or accident the log shall be turned over the Pilot Commission.

15.05 Vessels Going Aground or Other Accident to be Reported to Commission by Pilot. Atty. Powers will clarify the rule and add in the definition section what a reportable accident/incident is.

15.06 Duty of Master of Vessel Safety of Pilot: Damages –Penalty. No action taken

15.12 Pilotage Units – Definitions. No action taken.

15.09 Pilot Boarding, Ending of a Pilot's Services, Assisting in Docking and Undocking, and Leaving Vessel Underway, Disembarking. Chair McVay suggested "ending a pilot's services" should be clarified to state that only a state pilot can relieve a state pilot with the exception of the master of the vessel. Atty. Power's will modify the rule.

- 2) State Pilot Board Quarterly Report. The Chair has not receive a report but did comment that Capt. Sanford is still in training and piloting in Buzzards Bay. He expects that Capt. Sanford will be recommended by the Board for a Narragansett Bay apprenticeship.

III. NEW BUSINESS

No new business.

IV. ADJOURNMENT

The meeting adjourned at 11:00am. Member Chief Hall made a motion to adjourn. Member Capt. Fritz seconded the motion.

V. NEXT SCHEDULED MEETING

Next schedule meeting will be Thursday, February 5 2015, beginning at approximately 9:30am at the Dept. of Environmental Management, Division of Law Enforcement, Rm. 250, 235 Promenade Street, Providence, RI 02908.